# COMMITTEE ON ZONING, PLANNING AND HOUSING

**Voting Members:** 

Ron Menor, Chair Tommy Waters, Vice Chair Brandon Elefante Ann Kobayashi Joey Manahan

#### WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING THURSDAY, AUGUST 22, 2019

COUNCIL COMMITTEE MEETING ROOM 2<sup>ND</sup> FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note:

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at <a href="http://honolulu.granicus.com/player/clip/1130?view\_id=3">http://honolulu.granicus.com/player/clip/1130?view\_id=3</a>.

The time references below indicate the point in the video recording when the stated actions began.

### CALL TO ORDER

The regular meeting of the Committee on Zoning, Planning and Housing was called to order by Committee Chair Ron Menor at 9:17 a.m. Voting Members Elefante, Kobayashi, and Waters were present at the meeting.

[9:18 a.m.]

Committee Member Manahan entered the Committee Meeting Room.

#### **ORDER OF BUSINESS**

FOR EXTENSION OF TIME ONLY

[9:19 a.m.]

# 1. RESOLUTION 19-161 – COMMITTEE REPORT 270

SMP FOR THE DEVELOPMENT OF EIGHT DWELLING UNITS AT 85-029 LUALUALEI HOMESTEAD ROAD-WAIANAE (2019/SMA-9). Granting a Special Management Area Use Permit ("SMP") to allow the subdivision of one zoning lot into 21 zoning lots and the development of one single-family dwelling on each of the

subsequent zoning lots located at 85-029 Lualualei Homestead Road in Waianae, and identified as Tax Map Key 8-6-015: 053.

### [9:20 a.m.]

Resolution 19-161 granted a 90-day extension of time, pursuant to the request from the Applicant in Communication M-485.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.

NOES: None.

#### FOR ACTION

[9:21 a.m.]

# 2. RESOLUTION 19-139 – COMMITTEE REPORT 268

PRU PERMIT FOR THE WOMEN'S COMMUNITY CORRECTIONAL CENTER EXPANSION (2019/PRU-1). Approving an application for a Plan Review Use ("PRU") permit for the Women's Community Correctional Center ("WCCC") expansion on land zoned R-5 Residential, AG-2 General Agricultural, and P-1 Restricted Preservation Districts, located at 42-477 Kalanianaole Highway in Kailua, Koolaupoko, and identified by Tax Map Keys 4-2-003: 004, and 024 through 026.

### [9:23 a.m.]

Resolution 19-139 amended to CD1 (OCS2019-0769/7/18/2019 3:06 PM) and reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.

NOES: None.

[9:23 a.m.]

#### 3. RESOLUTION 19-143 – COMMITTEE REPORT 269

LAND USE ORDINANCE AMENDMENT RELATING TO DETACHED DWELLINGS. Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990

(The Land Use Ordinance), as amended by Ordinance 19-3, to remedy the limitations on the number of bathrooms per zoning lot in Ordinance 19-3.

[9:49 a.m.]

Resolution 19-143 amended to CD1 (OCS2019-0905/8/21/2019 12:54 PM) and reported out for adoption.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.

NOES: None.

[9:49 a.m.]

# 4. <u>BILL 24 (2019), CD1 – COMMITTEE REPORT 265</u>

RELATING TO CONSTRUCTION INSPECTIONS. Expediting the construction of buildings and other structures by allowing for special assignment inspections ("courtesy inspections"); i.e., the inspection of projects for codes compliance, in advance of the issuance of a building permit, for certain qualifying types of projects.

[10:11 a.m.]

Committee Member Manahan exited the Committee Meeting Room.

#### RECESS / RECONVENE

Committee Chair Menor called for a recess at 10:17 a.m. With Committee Members Elefante and Kobayashi present, the meeting was reconvened at 10:26 a.m.

[10:30 a.m.]

Committee Member Waters entered the Committee Meeting Room.

[10:33 a.m.]

Committee Member Manahan entered the Committee Meeting Room.

[10:33 a.m.]

Bill 24 (2019), CD1 amended to CD2 (OCS2019-0928/8/26/2019 10:00 AM) and reported out for passage on Third Reading.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, WATERS – 5.

NOES: None.

[10:34 a.m.]

# 5. BILL 25 (2019) – COMMITTEE REPORT 266

RELATING TO THE ADOPTION OF THE STATE ENERGY CONSERVATION CODE. Regulating the design and construction of residential and commercial buildings for the effective use of energy through the adoption of the State Energy Conservation Code (2017), subject to the local amendments herein.

[10:36 a.m.]

Committee Member Manahan exited the Committee Meeting Room.

[11:05 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

Committee Member Elefante entered the Committee Meeting Room.

[11:16 a.m.]

Committee Member Elefante exited the Committee Meeting Room.

Committee Member Elefante entered the Committee Meeting Room.

[11:41 a.m.]

Committee Member Kobayashi exited the Committee Meeting Room.

# [12:22 p.m.]

Bill 25 (2019) amended to CD1 (OCS2019-0565/6/6/2019 2:46 PM) and reported out for passage on Second Reading and scheduling of a public hearing.

AYES: ELEFANTE, MENOR, WATERS – 3.

NOES: None.

EXCUSED: KOBAYASHI, MANAHAN - 2.

[12:22 p.m.]

# 6. BILL 27 (2019)

KANEOHE ZONE CHANGE (2018/Z-4). Rezoning land situated at the ends of Waiawi and Puohala Street, Kaneohe, Oahu, Hawaii from the P-2 General Preservation District to the R-7.5 Residential District and identified as Tax Map Key: 4-5-030: portion of 049.

[12:28 p.m.]

Committee Member Waters exited the Committee Meeting Room.

Committee Member Manahan entered the Committee Meeting Room.

# [1:05 p.m.]

Action on Bill 27 (2019) postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE, MANAHAN, MENOR – 3.

NOES: None.

EXCUSED: KOBAYASHI, WATERS – 2.

[1:05 p.m.]

# 7. <u>BILL 41 (2019) – COMMITTEE REPORT 267</u>

CENTRAL O'AHU SUSTAINABLE COMMUNITIES PLAN. Repealing the existing Sustainable Communities Plan ("SCP") for Central O'ahu, Article 5, Chapter 24,

Revised Ordinances of Honolulu 1990, and adopting a new Article 5 incorporating the revised Central O'ahu SCP.

# [1:07 p.m.]

Bill 41 (2019) amended to CD1 (OCS2019-0890/8/20/2019 10:28 AM) and reported out for passage on Second Reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR – 3.

NOES: None.

EXCUSED: KOBAYASHI, WATERS - 2.

[1:07 p.m.]

#### INFORMATIONAL BRIEFING

8. UPDATE BY THE ACTING DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:09 p.m.